President and Board of Trustees
213 N. Douglas St. Jacob, IL 62281
Special Meeting Agenda #26-03
Monday, November 23, 2026, 5:00 pm

1. **CALL TO ORDER - ROLL CALL - DETERMINATION IF QUORUM IS PRESENT**

2. **APPROVAL OF AGENDA:**
    a. Approval of Agenda 26-03 November 23, 2026.

3. **COMMUNICATIONS**:

4. **COMMITTEES:**
    a. Police—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
        i. Shop with a Cop-discussion and final action.

5. **OPEN TO THE PUBLIC:**

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minutes.

6. **CLOSED SESSION:**
    a. Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body. 5 ILCS 120/2(c)(1).

7. **OPEN SESSION:**
    a. Discussion and potential final action of public works employee.

8. **CALL FOR ADJOURNMENT:**

Posted: _____pm November 19, 2026

By_____